

**WPCA**

Chairman Dale Aldieri  
Vice Chairman Scott Bishel  
Councilmatic Representative David Bauer  
Councilmatic Representative Hope Kasper  
Commissioner John Giuliano  
Commissioner Jack Pieper  
Commissioner Emanuel DiMauro

**WPCA**

Director Guy Russo  
Deputy Director Robert Young  
Chief Engineer Joseph Fazzino  
Asst. Chief Engineer Christopher Holden  
Accts. Supervisor Jerome Bruton

**AGENDA**  
**WATER POLLUTION CONTROL AUTHORITY**  
**REGULAR MEETING**

**March 5, 2015 @ 7:00 p.m.**  
**82 Berlin Street, Middletown, CT**  
**(Building is wheelchair accessible)**

*Special Note:*

*If you require a special accommodation for our meeting,  
please contact Faith Jackson, Acting ADA Coordinator, at (860) 638-4831*

**I. Open Meeting**

1. Public Hearing

**II. Reports, Minutes and Correspondence**

1. Minutes of Regular Meeting of January 8, 2015 (enclosed)
2. Middletown's Mattabassett District 2015-2016 Wastewater Use Fee (enclosed)
3. Letter from Milone & MacBroom re: Kleen Energy Systems, LLC (enclosed)

**III. Transfers/Fund Updates**

1. Monthly Fund Balance Reports-December, January & February (enclosed)
2. Requisition for United Concrete Products Quote (enclosed)

**IV. Old Business**

1. Durham Water-Update
2. Mattabassett Update
3. Kleen Energy-Update
4. Middle Street Extension with Town of Berlin

**V. New Business**

1. Proposed Water Department Budget (Summary Enclosed)
2. Proposed Sewer Department Budget (Summary Enclosed)
3. Proposed Kleen Budget
4. Discussion of Migration to Quarterly Billing
5. April Meeting – Holy Thursday
6. S. Main St. Pump Station –Discussion of Use of Bond Funds vs GSIF Funds
7. Recommendation to Council for 8-24 Approval-Talcott Ridge Parcels

**VI. Staff Reports**

**VII. Adjournment**

